

AVAILABLE FINANCE LIMITED



AFL/BSE/2019-20/004

Date: 26/07/2019

To,
Mr. Subramaniam
DCS-CRD-
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

BSE Code: 531310

Sub: BOARD MEETING FOR APPROVAL OF UN-AUDITED FINANCIAL RESULTS.

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the Company scheduled to be held on **Thursday, the 08th day of August, 2019** to approve the Un-Audited Financial Results for the quarter ended on 30th day of June, 2019, which may please be noted and taken on record.

The notice of the above said meeting was published in Free Press (English edition) & Choutha Sansar (Hindi edition). The newspaper cutting is enclosed herewith for your reference.

Thanking You!

Yours truly,

For AVAILABLE FINANCE LIMITED

**(CS ANKUR SEN)
COMPANY SECRETARY &
COMPLIANCE OFFICER**



Encls: As above

FREE PRESS

www.freepressjournal.in FRIDAY | JULY 26, 2019 | INDORE

द्वितीय संसार

शुक्रवार, 26 जुलाई 2019

AVAILABLE FINANCE LIMITED

Agarwal House, Ground Floor, 5 Yeshwant Colony,
Indore | Phone: 0731-4714081, 0731-4714024
e-mail: cs@availablefinance.in, complianceofficer@availablefinance.in

NOTICE

Notice is hereby given pursuant to Regulation 29(2) of the SEBI (LODR) Regulation 2015, that a Meeting of the Board of Directors of the Company will be held on **Thursday, the 08th Day of August, 2019** at the registered office of the Company to consider and take on record the Quarterly Un-Audited Financial Result for the quarter ended 30th Day of June, 2019.

By order of the Board
For **AVAILABLE FINANCE LIMITED**

(CS Ankur Sen)
Company Secretary &
Compliance Officer

Date: 25/07/2019
Place: Indore

AVAILABLE FINANCE LIMITED

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Indore | Phone: 0731-4714081, 0731-4714024
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सूचना

सर्व साधारण को सूचित किया जाता है कि, रेग्युलेशन (विनियमन) 29 (2) सेबी (LODR) रेग्युलेशन (विनियमन), 2015 के अनुसार कंपनी के संचालकों की बैठक गुरुवार, 08 अगस्त, 2019 को कंपनी के पंजीकृत कार्यालय पर त्रैमासिक 30 जून, 2019 के संबंध में अन-ऑडिटेड वित्तीय विवरणों को अनुमोदित करना प्रस्तावित है।

By order of the Board
For **AVAILABLE FINANCE LIMITED**

(CS Ankur Sen)
Company Secretary &
Compliance Officer

दिनांक-25/07/2019
स्थान- इंदौर

